



**CITY COMMISSIONERS OF THE CITY OF WILDWOOD**

**Mayor/Commissioner – Ed Wolf – Seat 1**

Mayor Pro-Tem/Commissioner – Ronald Allen – Seat 5

Pamala Harrison-Bivins – Seat 2

Don C. Clark – Seat 4

Robby Strickland – Seat 3

Bill Ed Cannon – City Manager

**Monday, October 8, 2012**

**7:00 PM**

City Hall Commission Chamber

PLEASE TURN OFF ALL CELL PHONES AND PAGERS

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Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's Department, ADA Coordinator, at 352-330-1330, Ext. 102, forty-eight (48) hours in advance of the meeting.

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F.S.S. 286.0105A - If a person decides to appeal any decision made by the Commission with respect to any matter considered at this meeting, they will need a record of the proceedings, and that for such purpose they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

The City of Wildwood DOES NOT provide this verbatim record.

City Hall Commission Chamber - 100 N. Main Street, Wildwood, FL 34785

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**AGENDA**

**1. TIMED ITEMS AND PUBLIC HEARINGS**

- a. **7:00 PM – PUBLIC HEARING – 2ND FINAL READING – ORDINANCE NO. O2012-24** allowing for the operation of golf carts in a limited area and providing a speed limit inside The Villages of Wildwood DRI (Attachments – Staff Recommends Approval)

\* Quasi Judicial Hearing

**2. REPORTS AND PUBLIC INPUT / SPECIAL PRESENTATION(S)**

- a. Special Presentations
1. Request by Jerry Townsend to declare Saturday, October 6, 2012 as “Sonja W. Quinn Appreciation Day” to recognize her 92nd Birthday (Attachment – Staff Recommends Approval)
- b. City Manager
1. Kid’s Central Use of old North Sumter Primary School
  2. Request from First Baptist Church of Oxford for monthly compensation for maintenance of church property being used by patrons of the Oxford Community Center (Attachment)
- c. City Attorney
- 1.
- d. City Clerk
- 1.
- e. Commission Members
- 1.

- f. Public Forum (10 minute time limit)
    - 1.
    - 2.
  
  - g. **Notes and Reports**
    - 1. **FYI** - Copy of letter from Bradley Arnold to Steven Blaschka, Real Estate Services Mgr. SWFWMD ref. License Agreement with the COW & Sumter Co. pertaining to proposed monitoring wells on CR 470/Landstone r-o-w (Attachment)
    - 2. **FYI** - Notification letter from FDOT & Florida's Turnpike Enterprise regarding a Public Information Meeting on Tues., Oct. 23rd from 5-7pm at Minneola City Hall to receive input on the widening of the Turnpike from SR 50 to I-75 (Attachments)
3. **NEW BUSINESS – ACTION REQUIRED**
- a. **MINUTES**
    - 1. Minutes of Regular Meeting held on September 11, 2012 (Attachments – Staff recommends approval)
    - 2. Minutes of Regular Meeting held on September 25, 2012 (Attachments – Staff recommends approval)
  
  - b. **ORDINANCES FIRST READING ONLY (READ ONLY – NO VOTE)**
    - 1. None
  
  - c. **RESOLUTIONS FOR APPROVAL**
    - 1. None
  
  - d. **APPOINTMENTS**
    - 1. Request by the Lake-Sumter MPO to Appoint Jason McHugh to the Lake-Sumter MPO Technical Advisory Committee (TAC) to fill the vacancy created by Dave Grimm's resignation and to appoint Melanie Peavy as the TAC alternate who will be replacing the vacancy created by Jason McHugh moving into Dave Grimm's spot (Attachments – Staff Recommends Approval)
  
  - e. **CONTRACTS AND AGREEMENTS**
    - 1. Request approval for Renewal of the WRPC (Withlacoochee Regional Planning Council) Contract, an agreement for services IF NEEDED (Attachments – Staff Recommends Approval)
    - 2. Request approval of Work Squad Contract WS728 Amendment #1 between the Department of Corrections and the COW to renew the current Public Works Inmate Work Squad contract for a period of one (1) year effective January 20, 2013 through midnight January 19, 2014; there are no increases to cost (Attachments – Staff Recommends Approval)
    - 3. Request for approval of a Supplement to the Developer's Agreement Between the City Of Wildwood and Oxford Assembly Of God concerning ownership and maintenance responsibilities for certain aspects of the utility infrastructure associated with this project (Attachments – Staff Recommends Approval)

4. Request for approval of Contract Amendment #3, a one (1) year extension to the Kimley-Horn and Associates, Inc. (KHA) agreement for continuing engineering consulting services (Attachments – Staff Recommends Approval)
- f. FINANCIAL
1. Bills for Approval (Attachments – Staff Recommends Approval)
  2. Request from Gene Kornegay, PWD for approval to repair the City’s Grapple Truck at a total cost of \$7,013.06 (Attachments – Staff Recommends Approval)
- g. GENERAL ITEMS FOR CONSIDERATION
1. Request from the Sumter County Master Gardeners to hold their Fall Fundraising Plant Sale on City Hall grounds on Saturday, October 13<sup>th</sup>, from 9:00 AM to 1:00 PM. This is their main fundraiser which helps to support all of their educational and outreach programs throughout the county. Request to have City Hall restrooms available to Master Gardeners during the event, and request for tables and chairs will require a staff person (Jenny Hudson) to be on site for the event since the Growers’ Market will no longer be operating on Saturday. Advertising and flyers have already been placed throughout the City and in newspapers for the event designating the City Hall location prior to City’s approval. (Attachments – Board Option)
4. **ADJOURN**